

CODIB-EP-M-8  
17 September 1964

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of the Eighth Meeting, 9 September 1964

PRESENT:

ARMY - Mrs. Beatrice B. Lofink  
DIA - [REDACTED]  
NAVY - LTJG L. H. Luellen, USNR  
STATE - Louis J. Gonzalez  
CIA - [REDACTED]

1. Approval of Minutes. The Minutes of the Seventh Meeting were approved.

2. List of Members. A new list of members of the Working Group on Emergency Planning was distributed. (A corrected revision of this list is attached herewith.)

3. Recapitulation. The Chairman reviewed briefly the earlier activities of the Working Group. He said that it had been found to assure awareness among intelligence agencies of the resources of the Community to provide documentary support in an emergency. The paper on [REDACTED]

[REDACTED]  
[REDACTED] This paper is now somewhat out of date.

4. Status of Agency Programs.

CIA - [REDACTED]

[REDACTED]  
[REDACTED] He showed the members a sample acticard and a list of the series of finished intelligence currently being filmed.

GROUP I  
Excluded from automatic  
downgrading and

S-E-C-R-E-T

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[REDACTED]

[REDACTED]

[REDACTED]

**MARINES** - Since the Marine Corps is not directly represented on the Working Group, [REDACTED] undertook to determine their interest in the agenda. Since the Marines produce little intelligence other than tactical intelligence and have a fairly limited interest in large files of intelligence, they decided not to attend this meeting. Lieutenant Luellen confirmed that the Marine Corps receives distribution of intelligence reports through ONI. [REDACTED]

5. Updating EP-D-1. It was agreed that [REDACTED] should be brought up to date. Each member will review his portions of the paper and will submit changes and new entries in time for a meeting early in November.

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Approved For Release 2005/05/24 : CIA-RDP80B01139A000200070058-2

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10 September 1964

CODIB WORKING GROUP ON EMERGENCY PLANNING

LIST OF MEMBERS

ARMY Mrs. Beatrice B. Lofink Code 11-77809  
Management Branch  
Programs, Budget and Management Office,  
ACSI - Rm. 2E463, Pentagon

25X1 DIA [ ] USMC Code 11-71221  
DIA - Rm. 3E213  
Pentagon

FBI Mr. Philip F. Enlow Code 175-2382  
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NAVY LTJG L. H. Luellen, USNR Code 11-75549  
Office of the Chief, Naval Operations  
923M1  
Rm. 5B659, Pentagon

STATE Louis J. Gonzalez Code 182-3972  
Department of State  
INR/Communications  
7818D NS/E Sam Solomonson (Alternate)

25X1 CIA [ ] [ ] 25X1  
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Minutes to:

[ ]

GROUP I